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ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 2, 2019 - 7:00 p.m.
AGENDA

- **Call to Order**
- **Roll Call**
- **Open Meetings Act Announcement**
  For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
- **Invocation and Pledge of Allegiance**

A. **Introduction of New Employees**
  David Becker – Refuse Collection Driver
  Dirk Heilman Seidler – Landfill Baler Operator

B. **Consent Calendar**
  Approval of Minutes, Payroll and Claims
  Public Library Board Foundation of Alliance, Inc. Annual Report

C. **Resolution No. 19-59 – Donation of Park Bench Acceptance**

  The family of Bernard and Betty Girard would like to donate a memorial bench for placement near the Central Park fountain. Resolution No. 19-59 will accept the donation.

D. **Resolution No. 19-60 – Donation of Portable Radar Speed Sign Acceptance**

  Resolution No. 19-60 will accept a donation from Panhandle Public Health for a portable radar speed sign. The initial thought is for the sign to be placed on Flack Avenue near the intersection of 10th Street to assist in slowing traffic for pedestrian safety. The device would be available for special events, public works projects and law enforcement needs.

E. **Resolution No. 19-61 – Disc Golf Course Upgrade Process**

  This resolution will authorize staff to proceed with the improvements and enhancements to the Rolling Prairie Disc Golf Course this fiscal year by granting budget authority. Funds have been raised by the Alliance Disc Golf Committee and staff is recommending the use of a portion of the ACE funding to complete the funding needs to change the course from a 9 hole to an 18 hole facility.

F. † **Item has been removed**

G. Board Appointments, Resignations and Announcements

The City of Alliance has received the resignation of Trish Johnston to the A-1 Downtown Improvement District as another individual is interested in completing her term. Ms. Johnston will remain on the A-2 Downtown Improvement Board.
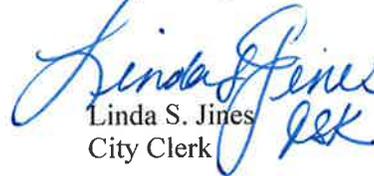
Tina Lulow is no longer eligible to serve on the A-2 Downtown Improvement Board as a result of selling her business; but is eligible to serve on the A-1 Downtown Improvement Board as a result of her employment and would like to fill the remainder of Ms. Johnston's term to 10/31/21.

Chris Mundt has expressed an interest to be appointed to the A-2 Downtown Improvement District for a term expiring 10/31/21. Should this appointment be made, both Downtown Improvement Boards are complete.

Currently there remains two vacancies on the Board of Adjustment, three vacancies on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, one vacancy on the Museum Board, two vacancies on the Park and Tree Board and the alternate position on the Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

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† Added by addendum to agenda 24 hours prior to the meeting.

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.